

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210000547963)))



H218000547983ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

	To: Division of Corporations	
	Fax Number : (850)617-6383	
	From: Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE,P.L Account Number : 120020000137 Phone : (904)301-1269 Fax Number : (904)301-1279	
	Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.	
	Email Address:	 ;:
PM 1:23	LLC AMND/RESTATE/CORRECT OR M/MG RESIGN : JB FAIR PARK LLC	
5	Certificate of Status 0	
(C)	Certified Copy 0	<i>Ç.</i>
	Page Count 03	
2071	Estimated Charge \$25.00	

Corporate Filing Menu

1/1

Help

Electronic Filing Menu

H21000054796 3

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF JB FAIR PARK LLC

₹.

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the Articles of Organization of JB Fair Park LLC, originally filed on September 24, 2020, are amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the limited liability company is JB Fair Park Investor LLC (the "Company").

ARTICLE II - ADDRESS

The street and mailing address of the Company's principal office are:

One Independent Drive, Suite 1200 Jacksonville, Florida 32202

ARTICLE III - PURPOSE

The Company is organized for the purpose of performing all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The Company (i) designates One Independent Drive, Suite 1200, Jacksonville, Florida 32202 as the street address of the Company's registered office, and (ii) names Contega Business Services, LLC as the Company's registered agent at that address.

ARTICLE V - MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

The following individual shall serve as a manager of the Company until its successor is appointed or elected and qualified pursuant to the applicable conditions, provisions and terms of the Company's Operating Agreement or until the earlier of such manager's dissolution, removal or resignation:

Operating Agreement, or until the earlier of such manager's dissolution, removal or resignation:

Pontiac LLC
One Independent Drive, Suite 1200
Jacksonville, Florida 32202

Prepared by:
Driver, McAfee, Hawthorne & Diebenow, PLLC
One Independent Drive, Suite 1200
Jacksonville, Florida 32202

904-301-1269

H210000547963

H21000054796 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

Dated: February 9, 2021

CONTEGA BUSINESS SERVICES, LLC

By:

Matthew S. McAfee, Executive Vice President

H21000054796 3

ARTICLE VI - INDEMNIFICATION

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a manager, member or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a manager, member or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance reasonable indemnification expenses (including attorneys' fees and costs) for actions taken in the capacity of such person as a manager, member or officer within twenty (20) days after receipt by the Company of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

The undersigned, for the purpose of amending and restating the Company's Articles of Organization under the laws of the State of Florida, has executed these Amended and Restated Articles of Organization.

Matthew S. McAfee, Authorized Representative